

## Monthly Public Meeting

### CalRecycle

10:00 A.M., December 20, 2016  
Cal/EPA Building – Byron Sher Auditorium

#### A. DIRECTOR'S REPORT

*Presentations or discussions by the Director and/or Executive Offices regarding department matters, legislative updates, public affairs or 75% initiative/legislative report.*

#### B. PUBLIC COMMENT\*

*People may speak on any matter concerning CalRecycle with the exception of items appearing elsewhere on this agenda or items related to pending adjudicative (certification or enforcement) proceedings.*

\*Please note that while CalRecycle affords members of the public the opportunity to participate by Webcast, CalRecycle strongly encourages public comments to be made in person.

#### C. BEVERAGE CONTAINER RECYCLING PROGRAM

*Possible decisions or announcements regarding BCRP matters including fund condition, rates, approval of new/renewed certifications, or enforcement actions.*

##### Action Items

No actions at this time

##### Information Items

Nothing to report at this time

#### D. ELECTRONIC WASTE RECYCLING PROGRAM

*Possible decisions or overview regarding the reuse, recycling, and handling of covered electronic devices; including matters related to fees, recyclers, enforcement, claim reviews and adjustments.*

##### Action Items

1. Regulations Modifying the Designated Approved Collector Provision of the Covered Electronic Waste Recycling Program  
Department Staff Contact: [Jason.Smyth@CalRecycle.ca.gov](mailto:Jason.Smyth@CalRecycle.ca.gov)  
[Public Notice](#)

##### Information Items

Nothing to report at this time

#### E. LOCAL ASSISTANCE

*Possible approval or discussion of locally adopted planning documents, bi-annual reviews, compliance and enforcement actions, or other program-related proceedings.*

##### Action Items

No actions at this time

### **Information Items**

1. Five-Year Review Report For The Countywide Integrated Waste Management Plan For Santa Clara County  
Department Staff Contact: [Karla.Miller@CalRecycle.ca.gov](mailto:Karla.Miller@CalRecycle.ca.gov)  
[Public Notice](#)
2. Approve the Expansion Application for the Recycling Market Development Zone (RMDZ) Chico/Northern Butte RMDZ  
Department Staff Contact: [Mitch.DelImage@CalRecycle.ca.gov](mailto:Mitch.DelImage@CalRecycle.ca.gov)  
[Public Notice](#)

## **F. GRANT AND LOAN PROGRAMS**

***Possible decisions or overview regarding matters related to the used oil and household hazardous waste programs.***

### **Action Items**

1. Criteria and Evaluation Process for the Tire-Incentive Grant Program (Tire Recycling Management Fund, FY 2016–17)  
Department Staff Contact: [Melissa.Sanford@CalRecycle.ca.gov](mailto:Melissa.Sanford@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

1. Recycling Market Development Zone Loan for Tri-C Manufacturing, Inc. (Recycling Market Development Revolving Loan Subaccount, FY 2016–17)  
Department Staff Contact: [Shirley.Hom@CalRecycle.ca.gov](mailto:Shirley.Hom@CalRecycle.ca.gov)  
[Public Notice](#)
2. Awards for the Tire-Derived Product Grant Program (Tire Recycling Management Fund, Fiscal Year 2016–2017)  
Department Staff Contact: [Noel.Davis@CalRecycle.ca.gov](mailto:Noel.Davis@CalRecycle.ca.gov)  
[Public Notice](#)

## **G. SOLID WASTE AND TIRE FACILITIES**

***Possible decisions or reconsiderations to petitions for a facility or landfill permit or modification; and, possible determinations of enforcement actions, clean-up requirements; or LEA training.***

### **Action Items**

1. CR&R South County Materials Recovery Facility – Orange County, Modified Solid Waste Facilities Permit, Action Needed December 23, 2016  
Department Staff Contact: [Jeffery.Esquivel@CalRecycle.ca.gov](mailto:Jeffery.Esquivel@CalRecycle.ca.gov)  
[Public Notice](#)
2. Blythe Sanitary Landfill – Riverside County, Modified Solid Waste Facilities Permit, Action Needed January 9, 2017  
Department Staff Contact: [Megan.Emslander@CalRecycle.ca.gov](mailto:Megan.Emslander@CalRecycle.ca.gov)  
[Public Notice](#)
3. Recology Los Angeles – City of Los Angeles, Revised Solid Waste Facilities Permit, Action Needed January 13, 2017  
Department Staff Contact: [Megan.Emslander@CalRecycle.ca.gov](mailto:Megan.Emslander@CalRecycle.ca.gov)  
[Public Notice](#)

4. Rubber Recovery, Inc. – San Bernardino County, Major Waste Tire Facility Permit, Action Needed January 16, 2017  
Department Staff Contact: [Dianne.Ohiosumua@CalRecycle.ca.gov](mailto:Dianne.Ohiosumua@CalRecycle.ca.gov)  
[Public Notice](#)
5. West Coast Waste Recycling Facility – Fresno County, New Solid Waste Facilities Permit, Action Needed January 28, 2017  
Department Staff Contact: [Marcus.Santillano@CalRecycle.ca.gov](mailto:Marcus.Santillano@CalRecycle.ca.gov)  
[Public Notice](#)
6. Chicago Grade Landfill – San Luis Obispo County, Revised Solid Waste Facilities Permit, Action Needed January 31, 2017  
Department Staff Contact: [Patrick.Snider@CalRecycle.ca.gov](mailto:Patrick.Snider@CalRecycle.ca.gov)  
[Public Notice](#)

#### **Information Items**

1. Status of the Enforcement Evaluation of CARE's 2015 Annual Report  
Department Staff Contact: [Georgianne.Turner@Calrecycle.ca.gov](mailto:Georgianne.Turner@Calrecycle.ca.gov)  
[Public Notice](#)

### **H. POLICY MANDATES/WORKSHOPS/RULEMAKING PROCEEDINGS**

**Possible decisions or discussions by department staff regarding any order instituting a rulemaking proceeding to develop and adopt regulations and/or policy guidelines specifying the procedures to implement or revise program guidelines or requirements such as Product Stewardship, Commercial Recycling, Organics Roadmap or the 75% initiative.**

#### **Action Items**

1. Consideration of Carpet America Recovery Effort's California Carpet Stewardship Plan 2017--2021  
Department Staff Contact: [Faridoon.Ferhut@CalRecycle.Ca.Gov](mailto:Faridoon.Ferhut@CalRecycle.Ca.Gov)  
[Public Notice](#)

#### **Information Items**

1. Informal Workshop on a Rulemaking Under the Electronic Waste Recycling Act  
December 20, 2016 1:30PM–4:30PM (Cal/EPA Building - Sacramento)  
Department Staff Contact: [Jeff.Hunts@CalRecycle.ca.gov](mailto:Jeff.Hunts@CalRecycle.ca.gov)  
[Public Notice](#)
2. Informal Regulation Workshop for Glass Container Processing and Other Similar Materials  
December 21, 2016 – 9:00AM-12:00PM (Cal/EPA Building, Sacramento)  
Department Staff Contact: [Martin.Perez@CalRecycle.ca.gov](mailto:Martin.Perez@CalRecycle.ca.gov)  
[Public Notice](#)
3. California Oil Recycle Enhancement Act: Workshop to Discuss Status of the Program and Possible Next Steps  
January 24, 2016 1:30PM–3:00PM (Sacramento)  
Department Staff Contact: [Caroll.Mortenson@CalRecycle.ca.gov](mailto:Caroll.Mortenson@CalRecycle.ca.gov)  
[Public Notice](#)

### **I. OTHER**

***Possible decisions or discussions regarding the development or implementation of a new or an amendment to policies and procedures for grants, loans and contracts. Please note that grants, loans, or scopes of work will be agendized specific to program area unless otherwise noted here.***

### **Action Items**

1. Adoption of the 2017 Rulemaking Calendar  
Action Needed December 21, 2016  
Department Staff Contact: [Elliot.Block@CalRecycle.ca.gov](mailto:Elliot.Block@CalRecycle.ca.gov)  
[Public Notice](#)

### **Information Items**

No Actions at the Time

## **J. COMPLIANCE AND ENFORCEMENT HEARINGS**

*Hearings for Compliance and Enforcement matters and Administrative Appeals which are required to have a public hearing prior to the Department taking action*

### **Action Items**

No actions at this time

### **Information Items**

Nothing to report at this time

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We want to assure all of our stakeholders that transparency and stakeholder involvement remains a high priority for CalRecycle. In keeping with a history of providing stakeholders with information about programs, activities, and departmental decisions, CalRecycle has a public noticing site. To review Final CalRecycle Decisions and other department activities, please go to: <http://www.calrecycle.ca.gov/Actions/> or <http://www.calrecycle.ca.gov/BevContainer/Notices>. For meeting participation, listserv, and feedback information, please go to: <http://www.calrecycle.ca.gov/PublicMeeting/>.